# Zilwaukee City Council Meeting October 5<sup>th</sup>, 2020 Zilwaukee City Hall

The meeting was called to order at 6:00 p.m. by Mayor Eugene Jolin

Members Present: C/Bohnsack, C/Comstock, C/Kesti, C/Luplow and M/Jolin.

Also in attendance: City Administrator Mary Bourbina.

The clerk offered the invocation and the pledge.

A motion was made by Luplow and supported by Comstock to accept the minutes of the September 8th, 2020 Council meeting. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin. Voting nay: none

Comstock made a motion to approve the bills for the month of September as presented. Luplow supported the motion. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin. Voting nay: none

A motion was made by Comstock to approve the agenda with addition. Luplow seconded the motion. The mayor added approving planning commission member. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin, Voting nay: none.

## **AUDIENCE PARTICIPATION**

## **None**

## **Administrator Comments**

The administrator reported that our assessor, Craig Helwig has resigned and Peggy Lidgard will be replacing him. She also reported that the City Attorney, Tim Curtiss is retiring and will be replaced by Eric Morris. She is sending our requests for quotes for repairing the tennis and basketball courts and will be setting up a schedule for repairing sidewalks.

### **Council Comments**

Luplow asked the clerk about security and other issues for the upcoming November 3<sup>rd</sup> election.

#### Agenda

## **Election Workers appointment**

The clerk read a resolution to appoint the election workers for the November 3<sup>rd</sup> election and designating the duties of the election commission to the clerk. A motion was made by Comstock and seconded by Bohnsack to adopt the resolution. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin. Voting nay: none

## **Board appointments**

The following board members terms have expired:

Planning Commission: Jordan Driscoll and Dennis Duro Parks and Recreation: Stephanie Mitchell and Jordan Driscoll Zoning Board of Appeals: Don Labeff and Mike Metiva.

A motion was made by Luplow and seconded by Bohnsack to reappoint the above with the terms expiring June 30<sup>th</sup>, 2023. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin. Voting nay: None

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# **On-line Bill Payment Policy**

The administrator explained the proposed policy for making payments to the city with a debit or credit card on-line. A motion was made by Kesti and seconded by Bohnsack to adopt the policy. The motion passed: Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin. Voting nay: none

A motion was made by Comstock and seconded by Bohnsack to adjourn. The motion passed. Voting aye: Bohnsack, Comstock, Kesti, Luplow and M/Jolin. Voting nay: none

The motion was adjourned at 6:40 p.m.

Respectfully Submitted.

Richard C. DeLong, Clerk